

City of St. Louis Board of Aldermen Chambers February 8, 2008.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 27

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

None.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 1st day of February, 2008, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 387

(Committee Substitute)

An ordinance approving a Redevelopment Plan for the McRee Town West Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 434

An ordinance recommended by the Board of Public Service to vacate public surface

rights for vehicle, equestrian and pedestrian travel in 1) Papin from Gratiot south to Papin (vacated Ord. 46915), and Papin from Grand west to Papin (vacated Ord. 46915). 2) The 15' wide north/south alley and the remaining 165' of the 20' wide east/west alley in City Block 2184 as bounded by Papin, Grand, Chouteau and Prospect (vacated Ord. 46915) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 390

An Ordinance recommended by the Planning Commission on November 7, 2007, to change the zoning of property as indicated on the District Map, from "J" Industrial District to "H" Area Commercial District, in City Block 1540 (3411 S. Broadway), so as to include the described tract of land in City Block 1540; and containing an emergency clause.

Board Bill No. 393

(Committee Substitute)

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of various bridge preventive maintenance procedures associated with the "Bridge Maintenance and Management Plan"; and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Bridge Maintenance and Management Plan, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Bridge Maintenance and Management Plan all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Bridge Maintenance and Management Plan of Five Million Four Hundred Thousand Dollars (\$5,400,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), General Obligation Bonds, and City Major Capital Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the

Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 444

An ordinance establishing a two way stop site for all east-west traffic traveling on Lafayette Avenue approaching the intersection of California Street and Lafayette Avenue and containing an emergency clause.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

Fax (314) 622-4061

February 7, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment and reappointment to the Locust Central Business District:

The appointment of Mr. Jimmie Miller, who owns Miller Construction Company at 2233 Olive Street, 63103, and whose term will expire on December 31, 2009. He will replace Mr. Dennis Barton.

The reappointment of Mr. Louis Shaw, who resides at 2419 Locust Street, 63103, and whose term will expire on December 31, 2011.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Triplett moved to approve the following appointment and reappointment to the Locust Central Business District: Jimmie Miller and Louis Shaw.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

Fax (314) 622-4061

February 4, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 390, 393 (Committee Substitute) and 444.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

Fax (314) 622-4061

February 4, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 360 and 422 (Floor Substitute).

Sincerely,

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

– INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

– INFORMAL CALENDAR

None.

RESOLUTIONS

– INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Boyd introduced by request:

Board Bill No. 498

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Margaretta Avenue as “Officer Norvelle T. Brown Avenue.”

Board Member Wessels introduced by request:

Board Bill No. 499

An Ordinance pertaining to a Citywide Housing Conservation Program; repealing earlier adopted ordinances establishing housing conservation districts and regulations; enacting in lieu

thereof, an Ordinance pertaining to the same matter subject matter with provisions setting forth the procedures, requirements, fees, regulations, inspections, issuance and revocation of Certificates of Inspection for dwelling units; and containing a penalty clause and severability clause.

Board Bill No. 500 -

NUMBER NOT USED

Board Member Young introduced by request:

Board Bill No. 501

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the amount of One Hundred Thousand Dollars (\$100,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Building Projects Ordinance 67101 approved June 5, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 502

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the total amount of Seventeen Million Forty Four Thousand Dollars (\$17,044,000) as follows: a) Seventeen Million Nine Thousand Dollars (\$17,009,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund, and b) Thirty Five Thousand Dollars (\$35,000) from the Airport Development Fund, into the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 503

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Airport SPA Concession Agreement AL-431 at Lambert-St. Louis International Airport® (the "Concession Agreement"), between the City and XpresSpa St. Louis Airport, LLC (the "Concessionaire"), a corporation organized and existing under the laws of the State of New York, granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain an Airport Spa concession within the Premises as described in the Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Concession Agreement; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 504

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a First Amendment (the "First Amendment") to its Airport Use and Lease Agreement with a term ending June 30, 2011 (the

“Use Agreement”) authorized by Ordinance 66926 approved December 14, 2005 for the use of Lambert-St. Louis International Airport®; said First Amendment to be between the City and any airline operator listed in ATTACHMENT A attached to this Ordinance executing the First Amendment by which the Use Agreement is modified to provide for a Base Landed Weight of 9,323,323 pound units of Landed Weight for determining landing fee rate mitigation in the Use Agreement and which was approved by the City’s Airport Commission and the City’s Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT B to this Ordinance and made a part hereof; containing a severability clause; and containing an emergency clause. Board Members Krewson, Ortmann, Davis, Wessels and Florida introduced by request: Board Bill No. 505

An ordinance relating to panhandling; repealing Ordinance 62974; defining, prohibiting, regulating, and punishing the act of panhandling; and containing a severability clause and an emergency clause.

Board Member Roddy introduced by request:
Board Bill No. 506

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a portion of Kentucky beginning 123.5 feet north of Chouteau and continuing 120.5 feet northwardly to a point (terminus) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Troupe introduced by request:
Board Bill No. 507

An ordinance approving an amended plan for the Natural Bridge Ave./Euclid Ave./Shreve Ave./Sacramento Ave. Area after affirming that the area blighted by Ordinance 67814 known as the Natural Bridge Ave./Euclid Ave./Shreve Ave./Sacramento Ave. Area (“Area”) as described in Exhibit “A-1” attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), and that all additional property contained in the amended area as described in “Exhibit A” is found to be blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated January 22, 2008 (“Amended Plan”), incorporated herein by Exhibit “B” for an amended Area (“Amended Area”), incorporated herein by Exhibit “A,” pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is currently partially occupied, and that the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan. Board Member Triplett introduced by request:

Board Bill No. 508

An ordinance amending Ordinance No. 66658; authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and 1511 Washington TIF, Inc., a Missouri corporation, as assignee of CHD Design Development, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 509

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 66677 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,414,000 plus issuance costs principal amount of tax increment revenue notes (East Bank Lofts TIF Redevelopment Project), Series 200__-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto; and containing a severability clause.

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development and Zoning

Board Bills No. 507, 508 and 509.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 499 and 505.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 498 and 506.

Transportation and Commerce

Board Bills No. 501, 502, 503 and 504.

Ways and Means

None.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

Mr. Wessels of the Committee on Housing Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, February 8, 2008.

To the President of the Board of Aldermen:

The Committee on Housing Urban Development and Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 456

An ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Laclede Power House Tif Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Laclede Power House Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 457

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and MDLPG, Inc.; prescribing the form and details of said agreement; designating MDLPG, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 458

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,142,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Laclede Power House Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 480

An ordinance amending Ordinance No. 67022; authorizing the execution of an amendment to Amended and Restated Redevelopment Agreement by and between the City of St. Louis and UVA Development Company; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause, an appropriation clause, and an emergency clause.

Board Bill No. 481

An ordinance amending Ordinance No. 65528 adopted by the Board of Aldermen on April 26, 2002; authorizing the execution of an amendment to redevelopment agreement by and between the City and 4200 Laclede Corp.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 486

An ordinance amending Ordinance No. 66652 adopted by the Board of Aldermen on February 11, 2005; authorizing the execution of an amendment to redevelopment agreement by and between the City and Dogtown Walk II, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 489

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and Laurel Tif, Inc.; prescribing the form and details of said agreement; designating Laurel Tif, Inc. As developer of Redevelopment Project Area 2 of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 490

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$16,100,000 plus issuance costs principal amount of revenue notes (600 Washington Redevelopment Project 2), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 491

An ordinance approving the petition of Dillards Building LLC, as the owner of certain real property, to establish a Community Improvement District, establishing the Laurel Community Improvement District, finding a public purpose for the establishment of the Laurel Community Improvement District, and containing a severability clause.

Board Bill No. 492

An ordinance authorizing the execution of a Transportation Project Agreement between the City and the Laurel Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Alderman Wessels

Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic & Refuse submitted the following report which was read.

Board of Aldermen Committee report, February 8, 2008.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic & Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 455

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 67.91 foot portion of the 15 foot wide north/south alley beginning 106.42' south of Poplar and continuing southwardly to a point in City Block 147 as bounded by Poplar, 6th, Cerre and 7th Streets in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 461

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Oakland Avenue at the east curb line of Kingshighway Boulevard and containing an emergency clause.

Board Bill No. 464

An Ordinance to repeal Ordinance #67854, approved January 15, 2008 authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on John Street by blocking said traffic flow at the south line of Blair at John Street.

Board Bill No. 465

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 67779, dated November 19, 2007 by revising the legal description of 1) Benton from the east right-of-way line of Elliott eastwardly 150 feet to the west right-of-way line of the 15 foot wide north/south alley in City Block 1901 (vacated) and City Block 2364 2) Elliott from the north right-of-way line of Benton southwardly 120 feet to a point in the City of St. Louis, Missouri, as hereinafter described.

Board Bill No. 482

An ordinance to amend Ordinance No. 66037 relating to the vacation of Belmont Street and a portion on 15th Street, both located in City Block 220 of the City of St. Louis, by repealing Section Ten thereof, and enacting in lieu thereof a new Section Ten to allow additional time to submit an affidavit of completion.

Board Bill No. 485

(Committee Substitute)

An Ordinance repealing Ordinance 67859, approved January 15, 2008, and enacting a new ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on north Market Street at the east curb line of Marcus Avenue and on Dick Gregory Place at the north curb line of Dr. Martin Luther King Drive; remove, redirect and establish the direction of Aldine Avenue as a one way street from eastbound to westbound; remove, redirect and establish the direction of Leduc as a one way street from eastbound to westbound; remove, redirect and establish the direction of Cote Brillante Avenue as a one way street from westbound to eastbound and containing an emergency clause.

Alderman Bosley

Chairman of the Committee

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Roddy placed Board Bills No. 343 and 443 on the Informal Perfection Calendar.

Mr. Conway placed Board Bill No. 454 on the Informal Perfection Calendar.

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 430, 432, 433, 435 and 459.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Williamson moved that Board Bill No. 391 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Ms. Hanrahan moved to suspend the rules for the purpose of moving the following Board Bills to the Third Reading Consent calendar: Board Bills No. 430, 432, 433, 435 and 459.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Moore, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 328, 429, 430, 432, 433, 435 and 459.

Seconded by Mr. Villa

Carried by the following vote:

Ayes: Troupe, Moore, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 328

An ordinance designating a portion of the Downtown West Neighborhood within the 7th Ward as a Housing Conservation District; said area being bounded by 15th Street, Chestnut Street, Pine Street, prolongation of 16th Street and Olive Street; and containing an effective date. Board Bill No. 429

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of One Million One Hundred Thousand Dollars (\$1,100,000) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Engineering Assistance Program Ordinance 67100 approved June 5, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 430

An ordinance approving the petition of 100 N. Euclid Community Improvement District and establishing the 100 N. Euclid Community Improvement District, finding blighted area and a public purpose, and containing a severability clause.

Board Bill No. 432

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 6124 (6427R Chippewa), so as to include the described tract of land in City Block 6124; and containing an

emergency clause.

Board Bill No. 433

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only, in City Block 6493 (1231 Blumeyer), so as to include the described tract of land in City Block 6493; and containing an emergency clause.

Board Bill No. 435

An ordinance recommended by the Planning Commission and approving an amended and restated Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Danforth Campus; pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Community Unit Plan; authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof and the Community Unit Plan.

Board Bill No. 459

An ordinance amending Ordinance Nos. 66494 and 66752 adopted by the Board of Aldermen on November 19, 2004 and June 23, 2005, respectively; authorizing the execution of a second amendment to redevelopment agreement by and between the City and Adler Lofts, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

THIRD READING, REPORT OF
THE ENGROSSMENT COMMITTEE
AND FINAL PASSAGE
OF BOARD BILLS

None.

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, St. Louis Committee Report, February 1, 2008.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Board Bill No. 328

An ordinance designating a portion of the Downtown West Neighborhood within the 7th Ward as a Housing Conservation District; said area being bounded by 15th Street, Chestnut Street, Pine Street, prolongation of 16th Street and Olive Street; and containing an effective date.

Board Bill No. 429

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of One Million One Hundred Thousand Dollars (\$1,100,000) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Engineering Assistance Program Ordinance 67100 approved June 5, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 430

An ordinance approving the petition of 100 N. Euclid Community Improvement District and establishing the 100 N. Euclid Community Improvement District, finding blighted area and a public purpose, and containing a severability clause.

Board Bill No. 432

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 6124 (6427R Chippewa), so as to include the described tract of land in City Block 6124; and containing an emergency clause.

Board Bill No. 433

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only, in City Block 6493 (1231 Blumeyer), so as to include the described tract of land in City Block 6493; and containing an emergency clause.

Board Bill No. 435

An ordinance recommended by the Planning Commission and approving an amended and restated Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Danforth Campus; pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Community Unit Plan; authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof and the Community Unit Plan.

Board Bill No. 459

An ordinance amending Ordinance Nos. 66494 and 66752 adopted by the Board of Aldermen on November 19, 2004 and June 23, 2005, respectively; authorizing the execution of a second amendment to redevelopment agreement by and between the City and Adler Lofts, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 328, 429, 430, 432, 433, 435 and 459 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS

CONSENT CALENDAR

President Reed introduced Resolutions No. 329, 330, 331 and 333 and the clerk was instructed to read same.

Resolution No. 329

TERRY J. HOUSTON

WHEREAS, we have been apprised that Roosevelt High School Principal Terry J. Houston received the Principal of the Year Award for 2006-2007 from Teach for America; and

WHEREAS, Principal Houston is enrolled in a Doctoral Program in Education at

Lindenwood University and upon graduation will earn a doctoral degree in education with a special focus on the impact of Transformational Leadership in the high school community; and

WHEREAS, Principal Houston completed a Masters of Arts Degree in Educational Leadership from St. Louis University and a Bachelor of Science Degree in PE/Health from the University of Virginia; and

WHEREAS, Principal Houston has previously received the Notable Teacher Award for the City of Petersburg Public Schools in 1981 and the Optimist Award for Outstanding Educator for the City of Petersburg Public Schools; and

WHEREAS, Principal Houston has been employed by St. Louis Public Schools since May 1999 and completed the Leadership Academy for Character Education (LACE Academy) at the University of Missouri at St. Louis; and

WHEREAS, Principal Houston was the Head Football Coach at Soldan High School in the St. Louis Public School District from 2003-2006; and

WHEREAS, Principal Houston became the principal of Roosevelt High School in the St. Louis Public School District in October 2006 and during that time he refined his leadership skills and has chosen to lead the staff and students by example. He has worked diligently to shape the Roosevelt School culture into an environment that is conducive for student learning, student success and staff development; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize that Principal Terry J. Houston received the Principal of the Year Award for 2006-2007 from Teach for America and we wish him, his students and staff continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of February, 2008 by:

Honorable Kenneth Ortmann, Alderman 9th Ward

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Craig Schmid, Alderman 20th Ward

Resolution No. 330

FRANKIE MUSE FREEMAN

WHEREAS, we have been apprised that on February 8, 2008, Delta Sigma Theta Sorority will honor Frankie Muse Freeman as the 14th National President of Delta Sigma Theta Sorority from 1967-1970; and

WHEREAS, Frankie Muse Freeman (Soror Freeman) was elected the fourteenth National President of Delta Sigma Theta at its 29th National Convention in Cincinnati, Ohio in August 1967. Before being elected National President, she had served as National First Vice-President; and

WHEREAS, in her biography, A Song of Faith and Hope, Soror Freeman noted that the Cincinnati convention had a number of highlights; a commendation for Delta's Teen-Lift program from Vice-President Hubert Humphrey and a call to action by Texas state senator Barbara Jordan to join in helping to eliminate racism; and

WHEREAS, one of Soror Freeman's goals as president was to have every Delta become

more involved in government at all levels, a goal based on her belief that every individual should be involved in social action and to personally let legislators know what laws they wanted enacted; and

WHEREAS, at the Baltimore convention, Delta's largest convention since the first, Soror Freeman was elected to a second two-year term. It was at that convention that she called for Deltas to push for enforcement of legislation that impacted civil rights; and

WHEREAS, Soror Freeman wrote a supplementary statement, in her position as the lone woman on the US Commission on Civil Rights (1967), to the "Racial Isolation in the Public Schools" report. That statement, in which she wrote, "For we are now on a collision course which may produce within our borders two alienated and unequal nations confronting each other across a widening gulf created by a dual educational system based upon income and race" was the impetus for her call to convention in Baltimore; and

WHEREAS, Soror Freeman was wife to Shelby T. Freeman, Jr. and is mother to Shelby Patricia. During her presidency, she was Associate General Counsel of the St. Louis Housing and Land Clearance Authorities and served on the Board of Directors of the National Council of Negro Women. She has also held memberships in the St. Louis Branch NAACP, YWCA of Metropolitan St. Louis, League of Women Voters, American and National Bar Associations and the Mound City Bar Association

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Frankie Muse Freeman on the occasion of her recognition as the 14th National President of Delta Sigma Theta Sorority and we wish her continued peace, achievement and success and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of February, 2008 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 331

JULIA B. STEELE

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Julia B. Steele; and

WHEREAS, Julia was born on April 19, 1927, in West Point, Mississippi, to her parents Clarence Townsend and Bennie Will (Gibson) Townsend, who both preceded her in death. She is survived by six loving siblings, Clara Moore, Mattie Cooperwood (Roosevelt), Ruthie Baisden (Jimmie), Benjamin Townsend, Charles Townsend (Jewelette), and Nathaniel Townsend; and

WHEREAS, Julia professed hope and love in Christ at an early age and attended New Hope Missionary Baptist Church with her family in West Point, Mississippi; and

WHEREAS, Julia completed her education in Mississippi and moved to St. Louis in 1948. She was joined in holy matrimony to Emmett Young (who preceded her in death) and they had one child. Later, she married and had three children with Joseph Steele (who preceded her in death); and

WHEREAS, Julia was a faithful member of New Union Vine Missionary Baptist Church. She served diligently on the Mother's Board, the Usher Board and was active in Sunday School; and

WHEREAS, Julia had two loving children who preceded her in death, Benjamin Steele, Sr. (1995) and Vanessa Steele (2001). She is survived by her other two loving children, Delores (Young) Smart and Westley Steele, Sr. (Ramona); and

WHEREAS, Julia's grandchildren fondly referred to her as "Grandbaby" and she loved her nickname. Grandbaby's loving grandchildren are Laurie Bolden, Dedree (Smart) Thornton (Jerron), Benjamin Steele, Jr., Sharon McDaniels, Westley Steele, Jr., Mary Steele and Tracy Steele. Her loving great grandchildren are Scott (A.J.) McClendon, Jr., Marcus Jackson, Lauryn Jackson and Lauriel Scates; and

WHEREAS, Julia had a wonderful creative spirit and enjoyed gardening. She won "Most Outstanding Garden of the Year" from the St. Louis Urban League. Additionally, she loved spending quality time with family and friends. She participated in many social activities and community functions; and

WHEREAS, Julia devoted her life to family, extended family, and friends. She was "the rock" for her family and everyone could always depend on her in the time of need. She always made herself available in times of illness, marriage, death, and all other significant events; and

WHEREAS, Julia leaves behind a host of nieces, nephews, cousins, friends, and neighbors to cherish her memory.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Julia B. Steele to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Steele family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of February, 2008 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 333

WHEREAS, we have been apprised that on Saturday February 9, 2008 James A. Hathman will be recognized for his 47 years as an Ironworker; and

WHEREAS, Jim is a third generation Ironworker, initiated on July 1, 1961, who by his less than regular attendance at work, his not so good safety record and his generally low productivity rate, quickly developed a reputation as an Ironworker whose talents might better be suited to holding elective office than working on the iron, so it was no surprise that in 1969 he was elected to the executive board and has since remained an elected officer of the union including the positions of Business Agent, Business Manager, and General Organizer and President of the Iron Workers District Council of St. Louis; and

WHEREAS, Jim's management style made him a legend among his fellow elected office holders, it can be summarized by taking credit for their work while hanging around Zia's, Biggies, or one of St. Louis' other fine drinking establishments; and

WHEREAS, Jim is widely credited for personally creating the most union man hours of any union official in St. Louis history, unfortunately these were not ironworker hours, but were for the beer bottlers and brewers union; and

WHEREAS, in 2000 Jim was selected as Port Council's Labor Man of the Year, a surprise to everyone, as this honor is usually bestowed on men of great accomplishment; and

WHEREAS, Jim during retirement, plans to pursue his volunteer work in boxing, wherefore it was in the ring that he earned so much distinction for the large number of punches

he blocked with his face, and the impact those punches have had on his cognitive abilities.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to recognize the many achievement of Jim Hathman in his 47 year career as an Ironworker and particularly for his sense of humor that he shared with those whom he worked and the loyalty he showed to those who contributed to his success, we further direct the Clerk of this Board to spread a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of February, 2008 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolutions No. 329, 330, 331 and 333 stood considered.

President Reed moved that Resolutions No. 329, 330, 331 and 333 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 332 and the clerk was instructed to read same.
Resolution No. 332

WHEREAS, the issue of City of St. Louis employee benefits and salaries is of great concern to this Board of Aldermen and many city residents; and

WHEREAS, this Board is empowered to enact legislation related to City Employees; and

WHEREAS, the St. Louis Fire Department employs approximately 900 personnel, which includes Firefighters, EMTs, Paramedics, and civilians; and

WHEREAS, there are more than 1300 St. Louis Police Department officers and staff; and

WHEREAS, there are approximately 3500 civil service city employees; and

WHEREAS, the City of St. Louis Personnel Department is responsible for implementing Article XVIII of the City Charter and for administering the Civil Service System; and

WHEREAS, the personnel department is responsible for staffing the various City departments through effective recruiting, testing, and certifying of eligible candidates to selecting officials; for properly classifying City jobs, for establishing pay policy and appropriate recognition and reward programs; for effectively training City employees; and for administering the City's Employees Retirement System and various benefit programs; and

WHEREAS, the personnel department also counsels operating officials and City employees on all personnel-related matters; and

WHEREAS, the personnel department also negotiates with area labor unions and associations on behalf of the city; and

WHEREAS, frequently, negotiations by the personnel department requires legislation to be considered and passed the St. Louis Board of Aldermen, and

WHEREAS, the most recent legislation before the Board related to the personnel department contract negotiations seemed to cause much frustration by various employee unions; and

WHEREAS, during the consideration of this legislation many questions were raised about the process of negotiations used by the personnel department, and

WHEREAS, it is imperative that the St Louis Board of Aldermen have a full understanding and comprehension of the contract negotiation process between the city and

various labor organizations, including the process most recently used, to help in the consideration of future legislation related to personnel department negotiations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Public Employees Committee to convene hearings for the purpose of examining the issue of city employee contract negotiations and related matters in the City of St. Louis and we further direct the committee to include in such discussion the Director of Personnel for the City of St. Louis and all other parties deemed appropriate by the Public Employees Committee.

Introduced on the 8th day of February 2008 by:

Honorable Terry Kennedy Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 332 stood considered.

Mr. Kennedy moved that Resolution No. 332 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers and Ms. Jones-King.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 15, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen